NOTICE OF PUBLIC MEETING

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. §§ 38-431.03(A)(2) and (3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 28 day of Qoril 2008.

Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Wednesday, April 30, 2008

Special Session 2:00 P.M.

Executive Tower 1700 West Washington Street Phoenix, Arizona 85007 Basement Room 56

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007.

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call
- D. Discussion and possible action on policy regarding referral of Board matters to the Office of Administrative Hearings for hearing.
- E. Discussion and possible action on the reconsideration of the Board's motion regarding the method for conducting the hearing in the matter of the revocation hearing for Casa Blanca Middle School, Inc.
- F. Adjournment

Wednesday, April 30, 2008